

MINUTES

LAND AND ASSET STRATEGY COMMITTEE HELD 2015 JANUARY 29 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor W. Sutherland, Vice-Chair
Councillor S. Chu
Councillor J. Magliocca
Councillor B. Pincótt
Councillor R. Pootmans
Councillor E. Woolley
*Councillor J. Stevenson

ALSO PRESENT: General Manager B. Stevens
Legislative Assistant J. Dubetz

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Magliocca, that the Agenda for the 2015 January 29 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, 2014 DECEMBER 18.

CONFIRM MINUTES, Moved by Councillor Woolley, that the Minutes of the 2014 December 18 Regular Meeting of the Land and Asset Strategy Committee be confirmed.

CARRIED

DECLARATION OF INTEREST

*Councillor Stevenson notified the Chair of a particular interest in Report LAS2015-01 on the Agenda and was entitled to count toward the quorum and vote on the item.

IN CAMERA, Moved by Councillor Pootmans, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Land and Asset Strategy Committee move in camera, at 9:32 a.m., in order to consider several confidential matters.

CARRIED

The Land and Asset Strategy Committee moved into public session at 10:22 a.m. with Councillor Sutherland in the Chair.

RISE AND REPORT, Moved by Councillor Woolley, that the Land and Asset Strategy Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 SADDLE RIDGE CELL D – CITY FINANCING OPTIONS FOR STORMWATER INFRASTRUCTURE, LAS2015-01

DISTRIBUTION

At the request of Administration, and with the concurrence of the Vice-Chair, the Legislative Assistant distributed copies, In Camera, of a PowerPoint presentation with respect to Report LAS2015-01, and the distribution is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and The City has accepted ownership and operations following Final Acceptance Certificate (FAC).

APPROVE, Moved by Councillor Stevenson, that with respect to Report LAS2015-01, the following be approved:

1. That the Land and Asset Strategy Committee recommend that Council direct Administration to proceed as discussed at today's In Camera Meeting; and
2. That the Report, Recommendations, Distribution and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and The City has accepted ownership and operations following Final Acceptance Certificate (FAC).

Opposed: R. Pootmans, B. Pincott

CARRIED

3.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD
08 (CLLR. EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM),
LAS2015-02

APPROVE, Moved by Councillor Woolley, that with respect to Report LAS2015-02, the following be approved:

1. That the Land and Asset Strategy Committee recommends that Council approve the Administration Recommendations contained in Report LAS2015-02; and
2. That Attachments 4 and 5 be removed from this report prior to being forwarded to Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations, Report and Attachments 1, 2, and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the sale has closed.

CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, that this meeting adjourn at 10:23 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

VICE-CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 FEBRUARY 09
COMBINED MEETING OF COUNCIL:

IN CAMERA:

SADDLE RIDGE CELL D – CITY FINANCING OPTIONS FOR STORMWATER
INFRASTRUCTURE, LAS2015-01

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM), LAS2015-02

The next Regular Meeting of the Land and Asset Strategy Committee has been scheduled to be held on 2015 February 26 at 9:30 AM.